

REQUEST FOR COUNCIL ACTION

MEETING

DATE:

99
7-21-03**AGENDA SECTION:**

CONSENT AGENDA

ORIGINATING DEPT:

Public Works

ITEM NO.

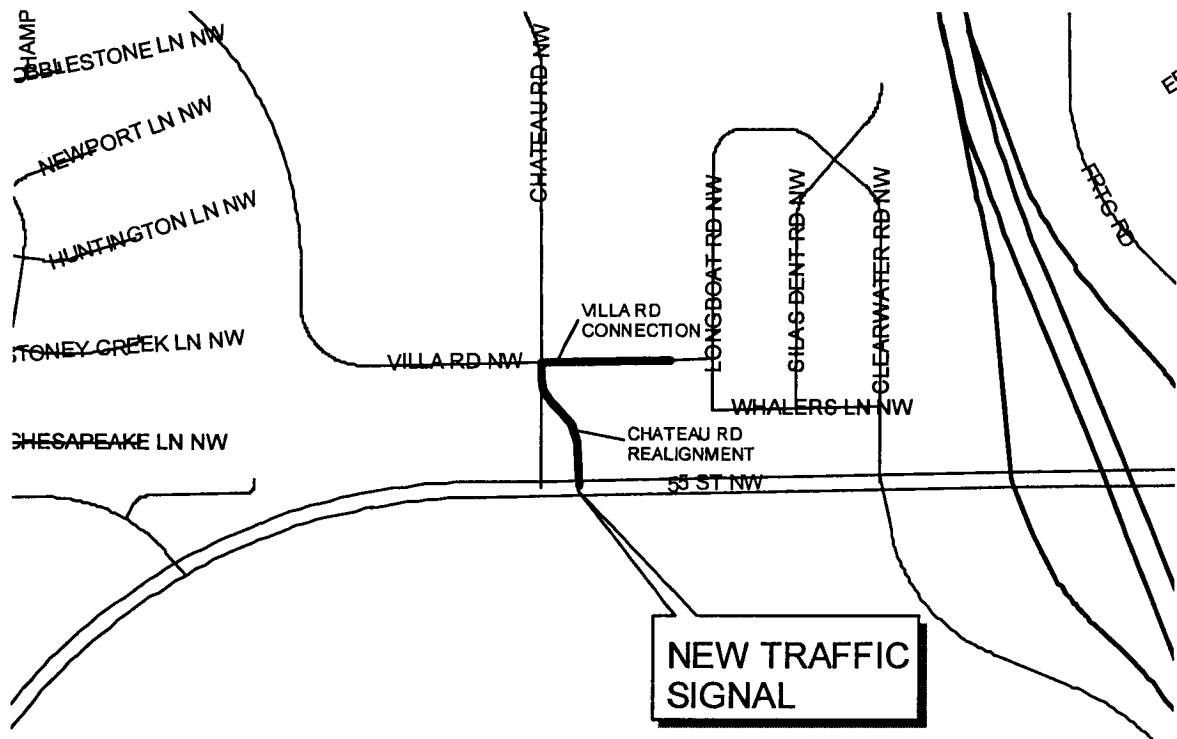
D-21

ITEM DESCRIPTION: Professional Services Agreement, Traffic Signal 55th Street NW at Chateau Rd NW/Northwest Plaza entrance, J6004**PREPARED BY:** m
D. Kramer *DPK*

On June 2, 2003 the city council approved entering into an agreement with Olmsted County for construction of this signal in 2004. The agreement also requires in 2004 realigning Chateau Rd to the east to line up with the existing Northwest Plaza entrance, and connection of Villa Rd NW between Chateau Rd NW and Longboat Rd NW. Both the city and the county have executed the agreement.

This signal will be added to the 2004 CIP. The funding will be \$50,000 (plus accumulated interest) Northwest Plaza developer cost, and then the remainder is 50% city, 50% county. The city's share will come from Municipal State Aid funding. The total estimated cost is \$230,000.

Short Elliot Hendrickson (SEH) has provided a proposal for professional services for design of the traffic signal and required pavement modifications not to exceed \$39,500. Design of the Chateau Rd realignment and Villa Rd connection will be a separate project.

**COUNCIL ACTION REQUESTED:**

Adopt a resolution approving entering into a professional services agreement with SEH for design services in an amount not to exceed \$39,500 for J6004 "Traffic Signal, 55th Street NW (CSAH 22) at Chateau Rd NW/Northwest Plaza entrance"

COUNCIL ACTION: Motion by: _____ Second by: _____ to:

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